



3-28-03

S-5374

04-02-2003

Form PTO-1594 (modified)  
(Rev. 03/01)  
OMB No. 0651-0027

RECORDATION  
TRADEMARK OFFICE  
TRADI



DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks

ments or copy thereof.  
(ies):

102406449

1. Name of conveying party(ies):  
**Cambridge Management Consulting Holdings Limited**

**Celerant Consulting Holdings Limited**  
**Avalon House**  
**72 Lower Mortlake Road**  
**Richmond TW9 2JY, England**

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Company of the United Kingdom

- Individual Citizenship
- Association
- General Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:
- Assignment
  - Merger
  - Security Agreement
  - Change of Name
  - Other

- Limited Partnership
- Corporation-State
- Other Company of England & Wales

Additional name(s) & address(es) attached?  Yes  No

Execution Date: **April 19, 2001**

Appointment of Domestic Representative attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)  
76/209,982

B. Trademark Registration No.(s)

Additional number(s) attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

SUGHRUE MION, PLLC  
2100 Pennsylvania Avenue, N.W.  
Suite 800  
Washington, D.C. 20037-3213

Attention: **Jody H. Drake**

6. Total number of applications and registrations involved:  
**1**

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 19-4880.
- Authorized to be charged to deposit account

8. Deposit account number:  
19-4880  
(Attach duplicate copy of this page if paying by deposit account)

**DO NOT USE THIS SPACE**

9. Statement and signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Jody H. Drake

3/28/03  
Date

Total number of pages including cover sheet, attachments, and documents: 3

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks  
Box Assignments  
Washington, D.C. 20231

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**TRADEMARK**  
**REEL: 002704 FRAME: 0272**



# THE COMPANIES ACT 1985

Company No. **3114683**

The Registrar of Companies for England and Wales hereby certifies that

**CELERANT CONSULTING HOLDINGS LIMITED**

formerly called **CAMBRIDGE MANAGEMENT CONSULTING HOLDINGS LIMITED**

which name was changed by special resolution was incorporated under the **Companies Act 1985**

as a limited company on the **11th October 1995** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **19th April 2001**

Given at Companies House, Cardiff the **19th March 2003**

**JANICE E. LUKER**  
for the Registrar of Companies



*Companies House*

RECORDED: 03/28/2003 — *for the record* —

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